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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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DATE FILED: 7/1/15

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In re CAMELOT INFORMATION SYSTEMS	: Civil Action No. 1:12-cv-00086-PGG
INC. SECURITIES LITIGATION :	: <u>CLASS ACTION</u>
This Document Relates To:	ORDER AWARDING ATTORNEYS' FEES AND EXPENSES
ALL ACTIONS.	:
	x

Time 30, 2015,
This matter having come before the Court on May 12, 2015, on the motion of Co-Lead Counsel for an award of attorneys' fees and expenses; the Court having considered all papers filed and proceedings conducted herein, having found the settlement of the above-captioned action to be fair, reasonable and adequate, and otherwise being fully informed in the premises and good cause appearing therefore;

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that:

- 1. This Order incorporates by reference the definitions in the Settlement Agreement dated March 19, 2014 (the "Settlement Agreement") and all capitalized terms used, but not defined herein, shall have the same meanings as set forth in the Settlement Agreement.
- 2. This Court has jurisdiction over the subject matter of this application and all matters relating thereto, including all Members of the Class who have not timely and validly requested exclusion.
- 3. Pursuant to and in full compliance with Rule 23 of the Federal Rules of Civil Procedure, this Court hereby finds and concludes that due and adequate notice was directed to all persons who are Class Members who could be identified with reasonable effort, advising them of Co-Lead Counsel's intention to make an application for an award of attorneys' fees not to exceed 30% of the Settlement Fund and for expenses not to exceed \$140,000 and of their right to object thereto, and a full and fair opportunity was accorded to all persons and entities who are Class Members to be heard with respect to Co-Lead Counsel's application for an award of attorneys' fees and expenses. No Class Member has submitted an objection to Co-Lead Counsel's application for attorneys' fees and expenses.
- The Court hereby awards Co-Lead Counsel attorneys' fees of 30% of the Settlement 4. Amount, plus expenses in the amount of \$\frac{9928.79}{2}\$, together with the interest earned on both

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amounts for the same time period and at the same rate as that earned on the Settlement Fund until

paid. The Court finds that the amount of fees awarded is appropriate and that the amount of fees

awarded is fair and reasonable under the "percentage-of-recovery" method.

5. The attorneys' fees and expenses awarded shall be allocated amongst other Plaintiffs'

Counsel in a manner that Co-Lead Counsel in good faith believe reflects the contributions of such

counsel to the Litigation.

6. The awarded attorneys' fees and expenses and interest earned thereon, shall

immediately be paid to Co-Lead Counsel subject to the terms, conditions, and obligations of the

Settlement Agreement, and in particular ¶6.2 thereof, which terms, conditions, and obligations are

incorporated herein.

IT IS SO ORDERED.

DATED:

THE HONORABLE PAUL G. GARDEPHE

UNITED STATES DISTRICT JUDGE